

**MINUTES OF THE BOARD OF SUPERVISORS
OF MADISON COUNTY, MISSISSIPPI**

REGULAR MEETING OF DECEMBER 3, 2018
Being the first day of the December term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on December 3, 2018, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Sheila Jones presided and called the meeting to order. The following members were present that day:

Present:

Supervisor Sheila Jones
Supervisor Trey Baxter
Supervisor Gerald Steen
Supervisor David E. Bishop
Supervisor Paul Griffin
Chancery Clerk Ronny Lott
Sheriff Randy Tucker

Absent:

Also Present:

County Administrator Shelton Vance
Comptroller Greg Higginbotham
Board Attorney Katie Bryant Snell
Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. IT Director Duane Thompson opened the meeting with a prayer and Mr. Will Sligh led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Minutes from November 19, 2018

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meeting of the Board of Supervisors having been conducted on November 19, 2018,

Mr. Steen did offer and Mr. Bishop did second a motion to approve the minutes of November 19, 2018 as presented contingent on the vote of "Approval of Claims of Fleetcor Technologies" be changed to read Supervisor Gerald Steen Recused instead of Absent and to authorize the President to execute same. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the minutes of November 19, 2018 were and are hereby approved with the aforementioned provision.

SO ORDERED this the 3rd day of December, 2018.

President's Initials: _____

Date Signed: _____

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***In re: Public Hearing on Resolution to Annex Additional Lands
South Madison County Fire Protection District***

Mr. Baxter did offer and Mr. Bishop did second a motion to open the public hearing for the consideration of a Resolution to annex additional lands into the South Madison County Fire Protection District. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said public hearing was and is hereby opened.

SO ORDERED this the 3rd day of December, 2018.

Thereafter, Mr. Steen did offer and Mr. Bishop did second a motion to close said public hearing. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said public hearing was and is hereby closed.

SO ORDERED this the 3rd day of December, 2018.

Thereafter and at the request and recommendation of Mr. John Scanlon, Esq., Ms. Jones did offer and Mr. Baxter did second a motion to approve the Resolution to annex additional lands, as outlined in said Resolution, into the South Madison County Fire Protection District, found in the Miscellaneous Appendix to these Minutes, effective January 1, 2019 and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Resolution to annex additional lands into the South Madison County Fire Protection District was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 3rd day of December, 2018.

***In re: Consideration of Applying for Grant
Madison County Adult Drug Court***

At the request of County/Youth Court Judge Staci O'Neal, Mr. Griffin did offer and Mr. Steen did second a motion to authorize Judge O'Neal to apply for grant funds through the Department of Human Services for use by the Madison County Adult Drug Court. The vote on the matter being as follows:

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Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Judge O’Neal was and is hereby authorized.

SO ORDERED this the 3rd day of December, 2018.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President did explain that any Supervisor could, in advance of the call of the question, request that any item be removed from the Consent Agenda, and

Mr. Steen did offer and Mr. Baxter did second a motion to take the following actions on the Consent Agenda:

3. **HR - Personnel Matters**
(Attached hereto as Exhibit A)
4. **CA - Acknowledge & Approve 2019 Annual Registration / MS State Board of Public Accountancy / CPA Online License Renewal / Vance, Higginbotham & Hilliard**
5. **CA - Acknowledge Letter Confirming Purchase of Wetland Credits / Little Bayou Pierre Mitigation Bank**
(Attached hereto as Exhibit B)
6. **CA - Approve proposal submitted by Haygood Group for irrigation design and sidewalk repair for the Madison County Historic Courthouse Grounds and Authorize the Board President to execute same**
(Attached hereto as Exhibit C)
7. **ChClrk - Approve 16th Section Lease Contracts - Madison County School District**
8. **ChClrk - Approve 16th Section Lease Contracts - Madison County School District**
9. **ChClrk - Acknowledge Approval from Department of Revenue / Kasai North America, Inc. Tax Exemption and Approve Final Order for same**
10. **ChClrk - Acknowledge Approval from Department of Revenue / Tower Automotive Operations USA I, LLC Tax Exemption and Approve Final Order for same**
11. **COMP - Approve Contract for Professional Services submitted by BFMW Group, PLLC to compile financial statements under the GASB standards for fiscal years 2018 and 2019 and Authorize the Board President to execute same**
(Attached hereto as Exhibit D)
12. **COMP - Approve Payment of Constable Fail Safe Fees in Accordance with Section 25-7-27 of the Mississippi Code**
13. **COMP - Approve Constable Reports for October - November 2018**
(Attached hereto as Exhibit E)
14. **EMA - Approve 2019 Emergency Management Performance Grant Application and Authorize Board President and County Administrator to Execute Same**

President’s Initials: _____

Date Signed: _____

15. **ENG - Approve Utility Permit submitted by AT&T for service in Germantown, Arrington, Ridgefield and Belle Terre subdivisions and Authorize the Board President to execute same**
16. **ENG - Approve Utility Permit submitted by CMU for service along Stout Road & Old Jackson Road and Authorize the Board President to execute same**
17. **FC - Declare Property as Surplus and Approve donation to Kearney Park Fire Department for a 2014 Nissan Pickup Truck**
18. **IT - Approve Proposal submitted by Carousel Industries for upgrade to Avaya Phone System Support Software and Authorize the Board President to execute same (Attached hereto as Exhibit F)**
19. **PC - Approve November 2018 Procurement Card Reconciliation and Authorize Payment Thereof**
20. **RD - Approve Road Department November 2018 Monthly Report**
21. **RD - Approve Road Department December 2018 Service Call Schedule**
22. **RD - Approve Road Department November Closed Call Analysis**
23. **RD - Approve Road Department December 2018 Culvert Requests**
24. **TA - Approve 2018 Real Property Increases - Signed**
25. **TA - Acknowledge 2018 Real Property Increases - Unsigned**
26. **TA - Acknowledge Real Property Increases - Unsigned**
27. **TA - Approve 2018 Real Property Decrease**
28. **TA - Approve 2018 Homestead Exemptions Deletions**
29. **TA - Approve 2018 Homestead Exemption Amended Application**

The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 3rd day of December, 2018.

In re: Reappointment of Board Members
Southwest Madison County Fire Protection District

Mr. Steen did offer and Mr. Bishop did second a motion to (1) re-appoint Mr. Jimmie King to the Southwest Madison County Fire Protection District Board, with said term expiring December, 2023 and (2) re-appoint Mr. Don Seagrove to the Southwest Madison County Fire Protection

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District Board, with said term expiring December, 2024 and (3) acknowledge that certain email correspondence from Mr. Jim Martin of the Southwest Madison County Fire Protection District Board, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said appointments were and are hereby approved and said email correspondence was and is hereby acknowledged.

SO ORDERED this the 3rd day of December, 2018.

***In re: Discussion of Zoning Matter
Canton Housing One, LP, Canton Housing Three, LP
Canton Housing Four, LP***

At the request of Mr. Kelly Harwick, Esq., and following discussion, Mr. Griffin did offer and Mr. Bishop did second a motion to grant Canton Housing One, LP, Canton Housing Three, LP and Canton Housing Four, LP an additional thirty (30) days to clean the overgrown lots of trash and debris being located at 707 Mace Street, 1106 Holmes Avenue and 1110 Holmes Avenue and bring a report back to the Board of Supervisors as to the progress of cleaning said lots in thirty (30) days. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Canton Housing One, LP, Canton Housing Three, LP and Canton Housing Four, LP were and are hereby granted an extension of thirty days.

SO ORDERED this the 3rd day of December, 2018.

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Mr. Bishop did second a motion to (1) find, adjudicate and determine that certain properties being assessed to Canton Housing One, LP, located at 707 Mace Street, bearing parcel no. 092F-13C-212/01.05; Canton Housing Three, LP, located at 1106 Holmes Avenue, bearing parcel no. 092F-13C-212/04.00; and Canton Housing Four, LP located at 1110 Holmes Avenue, bearing parcel no. 092F-13C-212/02.00, was and is in such a state of uncleanness as to be a menace to the public health and safety of the community, (2) direct that the County Road Department proceed to have the land cleaned by cutting weeds and excessive growth, removing rubbish, dilapidated buildings and other debris, and (3) upon completion of such cleaning, assess the actual cost of cleaning the said lot to the owner thereof, the same constituting a lien against said property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the county shall, if such sums are not tendered, proceed to sell said land to satisfy said lien as now provided by law for the sale of lands for delinquent taxes, all in accordance with Miss. Code Ann. § 19-5-105, contingent upon said properties not being in compliance within thirty (30) days. The vote on the matter being as follows:

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Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said property was and is hereby declared in violation of the zoning ordinances of Madison County and the Zoning Administrator and Road Manager were and are hereby directed to take necessary action to bring said property within compliance and to charge the expenses associated therewith to the responsible taxpayer via the tax roll accordingly, to assess unto said taxpayer all fines and other penalties provided for in said ordinance and to take all necessary steps to enforce said ordinance including, if necessary, the institution of legal proceedings, with the aforementioned provision.

SO ORDERED this the 3rd day of December, 2018.

In re: Approval of Budget Amendment and Sole Source Item DCS, Inc.

At the request and recommendation of Emergency Management Director Albert Jones, Mr. Griffin did offer and Mr. Bishop did second a motion to (1) declare DCS, Inc. as a sole source vendor of all DCS-licensed CAD software, report wiring modules, unit portals and records management software used by the Madison County Sheriff's Department, (2) approve a budget amendment in the amount of \$49,530.00 to line item 001-265-616 and \$6,930.00 to line item 001-265-544 and (3) authorize Purchase Clerk Hardy Crunk to issue a purchase order in the amount of \$49,530.00 to DCS, Inc. for the purchase of an additional module of same as part of the Sheriff's Departments system to be used by Madison County Emergency Management Agency. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and DCS, Inc. was and is hereby declared as a sole source vendor; said budget amendment was and is hereby approved; and Mr. Crunk was and is hereby authorized.

SO ORDERED this the 3rd day of December, 2018.

In re: Approval of Budget Amendments

At the request and recommendation of Comptroller Greg Higginbotham, Mr. Steen did offer and Ms. Jones did second a motion to approve the Madison County Budget Amendments, attached as Exhibit G. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

President's Initials: _____

Date Signed: _____

the matter carried unanimously and said budget amendments were and are hereby approved.

SO ORDERED this the 3rd day of December, 2018.

In re: Approval of Claims Docket for November 30, 2018 and Payroll Dockets for November 28, 2018

At the request and recommendation of Comptroller Greg Higginbotham, assuring the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law, Mr. Steen did offer and Mr. Griffin did second a motion to approve the following:

- (1) General Claims Docket, dated November 30, 2018
- (2) Payroll Claims Docket No. 1, dated November 28, 2018
- (3) Payroll Claims Docket No. 1, dated November 28, 2018
- (4) Payroll Claims Docket No. 1, dated November 28, 2018

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid relative to the primary claims docket dated November 30, 2018:

Fund	Claim Nos.	No. of Claims	Amount
001	1323 to 1429	107	217,566.07
012	25 to 30	6	18,506.88
015	9 to 10	2	30,443.45
030	11 to 11	1	297.13
031	1 to 1	1	9,605.00
097	17 to 18	2	18,533.00
105	11 to 15	5	167,374.90
108	2 to 2	1	389.50
115	18 to 22	5	19,864.09
150	95 to 115	21	149,683.28
190	10 to 12	3	1,384.92
191	19 to 20	2	5,026.58
304	7 to 7	1	1,144.00
319	9 to 10	2	69,597.75
320	1 to 2	2	22,539.21
655	2 to 2	1	104,674.12
664	2 to 2	1	1,040.50
672	2 to 2	1	1,359.00
675	2 to 2	1	6,823.50
681	68 to 68	1	2,703.41
TOTAL ALL FUNDS		166	848,556.29

and further directed the Chancery Clerk to publish the Summary of Claims as required by law and approve the Claims Docket approving payment of said claims, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said General Claims Docket and Payroll Dockets 1-3 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 3rd day of December, 2018.

President's Initials: _____

Date Signed: _____

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In re: Approval of Justice Court Wedding Reports

Mr. Steen did offer and Mr. Bishop did second a motion to approve the Justice Court Wedding Reports for Judge Martina Griffin and authorize payment of same. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Recused ¹

the matter carried by the unanimous vote of those present and said report was and is hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 3rd day of December, 2018.

In re: Approval of Poll Workers

At the request and recommendation of Comptroller Greg Higginbotham, Mr. Bishop did offer and Mr. Steen did second a motion to approve those certain poll workers and poll managers for the November 27, 2018 runoff election and authorize payment for each, attached as Exhibit H. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said poll workers and managers were and are hereby approved and the Chancery Clerk was and is authorized to issue pay warrants accordingly.

SO ORDERED this the 3rd day of December, 2018.

In re: Approval of Claims of Fleetcor Technologies

Mr. Griffin did offer and Mr. Baxter did second a motion to approve a supplemental claims docket containing the claims of Fleetcor Technologies and direct that invoice numbers should be attached to each claim listed on the supplemental docket and direct the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

¹Prior to consideration of this item of business, Mr. Griffin recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

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Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Recused ²
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said Held Claims were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 3rd day of December, 2018.

In re: Payments in Lieu of Tax Obligation of Nissan North America, Inc. and Related Entities for 2018

ORDER PROVIDING FOR THE PAYMENT AND DISTRIBUTION OF PAYMENT IN LIEU OF TAXES TO BE RECEIVED FROM NISSAN NORTH AMERICA, INC. AND FOR RELATED PURPOSES

WHEREAS, on November 8, 2000 Madison County, together with the State of Mississippi, the City of Canton, Mississippi, and numerous other governmental bodies entered into a certain Memorandum of Understanding ("MOU") with Nissan North America, Inc., commonly known as the "Delta I" MOU, a true and correct copy of which may be found in the Miscellaneous Appendix to the Minutes of this Board of January 31, 2005, and

WHEREAS, heretofore Madison County entered into an "Agreement to Make Payments in Lieu of Ad Valorem Taxes" (hereinafter, "PILOT Agreement") dated April 23, 2003, said PILOT Agreement having been approved by the Madison County Board of Supervisors on March 21, 2003, a true and correct copy of which may be found in the Miscellaneous Appendix to the Minutes of this Board of January 31, 2005, and

WHEREAS, the Board finds it necessary, pursuant to Miss. Code Ann. § 27-31-104, to (1) establish the amount due from Nissan North America, Inc. in satisfaction of its PILOT obligation for 2018, and (2) provide for the payment, distribution, and apportionment of such sums as shall be remitted from Nissan North America, Inc. and related entities in satisfaction thereof,

WHEREFORE, PREMISES CONSIDERED, and pursuant to the provisions of Miss. Code Ann. § 27-31-104, and upon the advice of counsel, the Board of Supervisors of Madison County, Mississippi does find and order as follows:

1. That, based on statutory authority set forth in Miss. Code Ann. § 27-31-104, Nissan North America, Inc. has been granted a ten-year exemption from ad valorem taxation pursuant to Section 1.3(d)(I) of the "Delta I" MOU.
2. That, in exchange for said exemption, Nissan North America, Inc. is obligated to make annual payments in lieu of taxes to Madison County, and that such payments in lieu of taxes are fee payments, not ad valorem taxes or taxes of any other nature.
3. That the Madison County Board of Supervisors has the authority, pursuant to Miss. Code Ann. § 27-31-104, to determine the amount of the payment in lieu of taxes owed by Nissan North America, Inc. and to apportion said amount between Madison County and

²Prior to consideration of this item of business, Mr. Steen recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

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the Canton Public School District as directed in said code section and pursuant to the "Delta I" MOU and the PILOT Agreement.

- 4. That the Tax Assessor of Madison County has prepared and submitted to the Madison County Board of Supervisors a calculation of the amount owed by Nissan North America, Inc. as its payment in lieu of taxes for 2018, which calculation is attached hereto as Collective Exhibit A to this Order (Exhibit I to these Minutes), spread hereupon and incorporated herein by reference and which is summarized as follows, to-wit:

Payment due based upon Nissan North America, Inc.'s real property values \$ 331,631.92
Payment due based upon Nissan North America, Inc.'s personal property values \$1,724,170.64
2018 amount due \$2,055,802.56

- 5. That the Board hereby adopts said calculation and, in accordance therewith, the amount to be paid by Nissan North America, Inc. pursuant to said code section and Section 3, paragraphs (a) and (b) of the PILOT Agreement is \$2,055,802.56 and shall be made payable to "Madison County, Mississippi."

- 6. That the Chancery Clerk shall prepare invoices reflecting the above amounts and submit the same unto Nissan North America, Inc. who shall promptly deliver the aforesaid sum to the Madison County Board of Supervisors, 146 West Center Street, P.O. Box 608, Canton, Mississippi 39046, Attention Mr. Ronald W. Lott, Chancery Clerk and County Treasurer.

- 7. That upon receipt of the balance due from Nissan, of the total PILOT payment of \$2,055,802.56, \$1,242,482.87 is to be apportioned unto the Canton Public School District and \$813,319.69 is to be apportioned unto Madison County to be applied to the appropriate bond fund, all applicable tax levies other than School District levies notwithstanding.

- 8. That the apportionment set forth in paragraph 7 is computed and shown in Exhibit B.

- 9. That, therefore, upon receipt of the entirety of said funds from Nissan North America, Inc. for 2018, the County Treasurer shall pay unto the Canton Public School District the sum of \$1,242,482.87 and shall pay unto Madison County, to be directed to the appropriate bond fund, the sum of \$813,319.69.

Following discussion, Mr. Steen did offer and Mr. Bishop did second a motion to approve, adopt and enter the foregoing Order. The vote on the matter being as follows:

Supervisor Sheila Jones Aye
Supervisor Trey Baxter Aye
Supervisor Gerald Steen Aye
Supervisor David Bishop Aye
Supervisor Paul Griffin Aye

the matter carried unanimously and the above and foregoing Order was and is hereby approved, adopted and entered.

SO ORDERED this the 3rd day of December, 2018.

President's Initials: _____

Date Signed: _____

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In re: Acknowledgment of MDOC Invoice

At the request and recommendation of Sheriff Randy Tucker, Mr. Baxter did offer and Mr. Bishop did second a motion to acknowledge the September, 2018 MDOC invoice in the amount of \$2,993.83 for inmate medical and probation expense. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said invoice was and is hereby acknowledged.

SO ORDERED this the 3rd day of December, 2018.

In re: Approval of Lowest Quote

Mr. Steen did offer and Ms. Jones did second a motion to accept the proposals submitted by Homemade Construction and Southern Serenity for the construction of a storage facility to house a Bear Cat rescue vehicle at the Madison County Sheriff’s Department. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said proposals were and are hereby accepted.

SO ORDERED this the 3rd day of December, 2018.

Thereafter, Mr. Steen did offer and Mr. Bishop did second a motion to approve the proposal submitted by Homemade Construction in the amount of \$21,600.00, attached as Exhibit J, as the lowest and best proposal for the construction of a storage facility to house a Bear Cat rescue vehicle at the Madison County Sheriff’s Department and approve a budget amendment for same in the amount of \$21,600.00. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Homemade Construction was and is hereby approved as the lowest and best proposal.

SO ORDERED this the 3rd day of December, 2018.

In re: Approval to Transfer Excess Funds to

Mr. Baxter did offer and Mr. Bishop did second a motion to transfer excess funds in the amount of \$30,000.00 from Germantown Drive, Munich Road and Munich Cove to Belle Terre Drive

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and Chartres Drive. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said funds were and are hereby approved to be transferred.

SO ORDERED this the 3rd day of December, 2018.

Thereafter, Mr. Baxter did offer and Mr. Bishop did second a motion to transfer excess funds in the amount of \$120,000.00 from Old Mannsdale Road and \$126,000.00 from St. Augustine Drive to Whisper Lake Boulevard. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said funds were and are hereby approved to be transferred.

SO ORDERED this the 3rd day of December, 2018.

In re: Approval of Resolution of Emergency Road and Bridge Repair Fund (MDOT)

At the request of County Engineer Dan Gaillet, Mr. Bishop did offer and Mr. Griffin did second a motion to approve and adopt that certain Resolution Regarding the Emergency Road & Bridge Repair Fund Program, attached as Exhibit K, to submit an application for Sharon Road Bridge Replacement (two bridges), Stump Bridge Road Bridge Replacement, Stokes Road Bridge and Box Culvert Construction (seven locations), Virililia Road Bridge Replacement (four bridges), Heindl Road Bridge Replacement, Old Highway 51 Bridge Replacement, Rankin Road Reconstruction, Patrick Road Reconstruction and Virililia Road Reconstruction and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Resolution was and is hereby approved and adopted and the Board President was and is hereby authorized.

SO ORDERED this the 3rd day of December, 2018.

In re: Approval of Use of Excess Funds Deerfield Subdivision

At the request and recommendation of County Engineer Dan Gaillet, Mr. Griffin did offer and Mr. Bishop did second a motion to approve using excess funds from the West Deerfield Drive

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Project to pave the entrance of Deerfield Boulevard. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said funds were and are hereby approved to be transferred.

SO ORDERED this the 3rd day of December, 2018.

In re: Authorization of Board President to Execute Plan Document to UMR Contract

At the request and recommendation of Board Attorney Katie Bryant Snell, Mr. Steen did offer and Ms. Jones did second a motion to authorize the Board President to execute the signature page of the Plan Document attached to the United Health (UMR) contract. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Board President was and is hereby authorized.

SO ORDERED this the 3rd day of December, 2018.

In re: Authorization of Board Attorney

Ms. Jones did offer and Mr. Griffin did second a motion to authorize Board Attorney Katie Bryant Snell to begin the process to de-annex eight parcels from the South Madison County Fire Protection District, bearing parcel nos. 072A-02B-013/01.00, 072A-02B-014/00.00, 072A-02B-013/03.00, 072A-02B-013/04.00, 072A-02B-015/03.00, 072A-02B-015/02.00, 072A-02B-015/04.00 and 072A-02B-015/05.00, as these are being assessed double for fire protection service. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Ms. Snell was and is hereby authorized.

SO ORDERED this the 3rd day of December, 2018.

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THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Trey Baxter and seconded by Supervisor David Bishop and approved by the unanimous vote of those present, the December 3, 2018 meeting of the Board of Supervisors was adjourned until Monday, December 17, 2018 at 5:00 pm.

Sheila Jones, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____

Date Signed: _____

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